

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90865 031 ***150.00

DOCUMENT # F97000003922					
1. Entity Name EDENS & AVANT REALTY, INC.					
Principal Place of Business 1901 MAIN ST STE 900 COLUMBIA, SC 29201			Mailing Address 1901 MAIN ST STE 900 COLUMBIA, SC 29201		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 58-2327871	
5. Certificate of Status Desired ☐				Applied For Not Applicable	



04192007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BROWN, TERRY Y COLUMBIA, SC 29201 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1901 Main St., Suite 900
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCLEAN, JODIE 1901 MAIN ST STE 900 COLUMBIA, SC 29201 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition P S
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C EDENS, JOE 1901 MAIN ST STE 900 COLUMBIA, SC 29201 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRYER, WILLIAM B 191 PEACHTREE ST ATLANTA, GA 303031763 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1185 Ave. of the Americas, 34th Floor New York, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOVE, JR 7000 CENTRAL PARKWAY STE 1500 ATLANTA, GA 30328 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1100 Abernathy Rd., Suite 700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHERIGO, WILLIAM L 1241 MAIN ST COLUMBIA, SC 29201 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William C. Pherigo VP Tax 4/26/07 (803) 779-4420
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Edens & Avant

Suite 900
1901 Main Street
Columbia, SC 29201

Board of Directors

Joseph A. Edens - Chairman
Post Office Box 528
Columbia, SC 29202

Terry S. Brown
CEO - Edens & Avant
Post Office Box 528
Columbia, SC 29202

William L. Pherigo
President and CEO - The National Bank of South Carolina
Post Office Box 1457
Columbia, SC 29202

J. Robert Love
Chairman and CEO - Raymond James Realty Advisors
1100 Abernathy Road NE, Suite 700
Atlanta, GA 30328

William B. Fryer
Partner - King & Spalding
1185 Ave. of the Americas, 34th Floor
New York, NY 10036

John W. Virtanen
NY State Teachers Retirement
10 Corporate Woods Drive
Albany, NY 12211-2398

Benjamin G. Gifford
J.P. Morgan Fleming
522 Fifth Avenue
New York, NY 10036

Steve W Surbaugh
2514 Woodward Way
Atlanta, GA 30305

ATTACHMENT

Edens & Avant

Suite 900
1901 Main Street
Columbia, SC 29201

60046114

#F97000003922

Officers

Joe Edens - Chairman

Terry Brown - CEO

Jodie McLean - President - CIO - Secretary

Jason Tompkins - CFO

Steven C Boyle - VP Development MA

John Brausch - VP Property Controller

Robert C Carver - VP Retail Development

A Hallam Cottingham, III - VP Property Management

Lyle E T Darnall - VP Development SE

Keith Davidson - VP Investments

Mark Drogalis - VP Legal

DeAnne Dunn - VP - Taxes

Elizabeth Furnelli - VP Development NE

Joe Edens, III - VP Construction Development

Sara Fawcett - VP of Human Resources

Mark Garside - VP Capital Markets

Carol Hutchinson - VP Leasing

Numa Jerome - VP Retail Leasing

Tracy Jones - VP Marketing

Chris Kopecky - CAO

Tina A Marshall - VP Asset Management

Jerry Matelski - VP Asset Management

Jami Passer - VP South Florida Region

Maria Smith - VP - Controller

William R Weston, Jr - VP Construction

Dale Johnston - VP - CIO

Kaye Miller - Assistant VP Partnership Management

J Richard Wilcher - Assistant VP Property Management